

APPROVED BY THE STARK COUNTY  
COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

REGULA: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JULY 1, 2015**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
JEAN YOUNG, COUNTY CLERK  
CHRIS NICHOLS, DIRECTOR OF MANAGEMENT AND BUDGET**

**DISTRIBUTION:**  
Journal  
File

**NO AUDIO**

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

JEAN YOUNG: ADD A BUDGET TRANSFER FOR DATA/IT AND A RESOLUTION FOR JOB & FAMILY SERVICES

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks: None***

Approve Board Minutes  
June 24, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried.

***Jean Young:***

Resolution:

Job & Family Services:

To enter into a renewal agreement with Goodwill Industries of Greater Cleveland and East Canon, Ohio for the Right Path Grant providing job and employment readiness skills. (A detailed list of training and reimbursement rates are included in the MOU). Effective 7/1/2015 through 6/30/2016 in the amount of \$118,096.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To enter into a renewal agreement with the Clerk of Courts for Title IV-D federal reimbursement for child support services provided by the court to the Stark County Department of Job & Family Services. Effective 7/1/2015 through 6/30/2016 in the amount of \$81,411.81.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Amendment:***

Resolution:

Job & Family Services:

To enter into a renewal agreement with Stark County Family Court IV-D program which generated Federal reimbursement for Family Court's cost of providing child support services for Job & Family Services in the amount of \$66,309.46. Effective 7/1/2015 through 6/30/2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Professional Liability Insurance-Vendor: Whitaker Myers Insurance Inc.-\$138,500.00  
Fund: Children's Service Levy.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Appropriation:

Family Court:

Additional appropriation of certified funds for New FY-\$250,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Budget Transfers:

Adult Probation: \$1,494.00 from Other to Service.

County Obligations/Commissioners: \$280.00 from Service to Capital.

Dog Warden: \$3,000.00 from Service to Supply.

Microfilm: \$2,000.00 from Service to Salary.

Veterans: \$8,000.00 from Supply to Capital.

***Amendment:***

Data/IT: \$10,000.00 from Service to Supplies.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entry:

County Obligations to Job & Family Services: \$102,580.75 July 2015 mandated share.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entry as submitted.

Motion Carried.

Intergovernmental Journal Entry:

County Obligations to Treasurer: \$14,100.00 to pay second half County owned real estate property taxes.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried.

Requisition:

Engineers:

2015 Pavement Maintenance Program and Micro Surfacing on sections of Shuffel Road, Werner Church Avenue and Schneider Street. The vendor is part of the ODOT State Cooperative Purchasing Program-Vendor: Strawser Construction-\$193,528.10 Fund: Motor Vehicle and Gas Tax.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Adult Probation/ISP:

Shipping charges for folding polyfoam gym mat-Vendor: Tuffy Pad Company-\$65.59

Fund: ISP Supervision fees (forgot to add shipping charges to purchase order).

Commissioners:

2<sup>nd</sup> half 2014 real estate tax bill-Vendor: Summit County-\$6.00 Fund: General

Job & Family Services:

Temporary cashier 8am-4pm daily (8 hours)-Vendor: Ryan Alternative Staffing-\$370.00

Fund: Public Assistance.

Recorder:

Legal ad publication-Vendor: Gatehouse Media-\$441.00 Fund: Equipment

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Moral Obligation and Payment of Non-Encumbered Expense:

Dog Warden:

Travel in June for Jesse Boron and Kevin Fox-Vendor: Animal Control Training Services (ACTS) \$375.00 Fund: General. (No PO in place) No money in fund at time of expense.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligation and Payment of Non-Encumbered Expense as submitted.

Motion Carried.

Travel:

One EMA employee seeking to use a County vehicle to attend Child Abduction Response Training (CART) on August 3-6, 2015 in Richfield, OH.

One EMA employee seeking \$70.00 to attend Fall Directors' Conference on September 22-23, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Chris Nichols for Rick Flory:***

Award Bid:

Engineer:

H-2-2015 Asphalt Resurfacing Project – lowest and best bidder Central-Allied Enterprises, Inc., of Canton, OH. The total contract value is \$1,748,668.65 including Alternate #5. The funding for Part A is 100% from the Engineers' 012 Motor Vehicle Fund, funding for Part B is from an OPWC Grant in the amount of \$143,000.00 with any remaining funds from the Engineers' 012 Motor Vehicle Fund and the Village of Hills & Dales per a previously executed project agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Agreement:

Regional Planning:

Zimber Ditch Flood Control Regional Detention Basins A and B Yearly Maintenance with Olinger Landscapes in the amount of \$9,200.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Resolution:

Family Court:

Youth Services/Reclaim Grant funding agreements for July 1, 2015 to June 30, 2016 with Crisis Intervention Center of Stark County, Inc. for: Multi-Systemic Therapy Program in the amount of \$105,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Family Court:

Youth Services/Reclaim Grant funding agreements for July 1, 2015 to June 30, 2016 with Child & Adolescent Behavioral Health for: Sex Offender Group - \$52,800.00, Sex Offender DD Program - \$12,600.00, Psychological Evaluation SO Risk - \$24,500.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Family Court:

Youth Services/Reclaim Grant funding agreements for July 1, 2015 to June 30, 2016 with Stark County TASC for: Stark County Gang-Focused Intensive Case Mgmt. - \$52,800, Stark County Drug Court Program - \$15,300.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Family Court:

Youth Services/Reclaim Grant funding agreements for July 1, 2015 to June 30, 2016 with Northeast Ohio Behavioral Health LTD for: Dispositional Psychological Evaluation & Testing Program - \$18,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Family Court:

Youth Services/Reclaim Grant funding agreements for July 1, 2015 to June 30, 2016 with CSSC Community Services of Stark County for: Disproportionate Minority Contact - \$84,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license:

BRJA Holdings LLC dba Lenos Restaurant  
2494 Easton St. NE, Plain Twp., North Canton, OH 44721

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license:

Owl Management LLC dba The Ignorant Owl  
718 30<sup>th</sup> St. NE, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

***Marsha Cimadevilla:***

Contract:

Personnel:

Board to sign with CCAO for group retrospective rating program for Workers' Compensation.

Item Held.

**Work Session Information:**

Monday July 6, 2015

Work Session-None

Tuesday July 7, 2015

Work Session-To Be Determined

Wednesday July 8, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:58 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners